



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, October 26, 2017. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1345 River Bend Dr., Dallas, TX 75247 (Mustangs conference room.)

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advice from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Jill L. Martinez, Madame Chairman
Metrocare Board of Trustees

Leslie H. Secrest, Vice Chairman
Metrocare Board of Trustees

John W. Burruss, MD.
Chief Executive Officer



1345 River Bend Drive
Dallas, TX 75247-6943

AGENDA

Thursday, October 26, 2017

Mustangs Conference Room

BOARD OF TRUSTEES

Jill L. Martinez

Madame Chairman

Leslie H. Secrest, MD

Vice Chairman

Corey Golomb

Board Secretary

Dee Salinas Gutierrez

Terry A. James

Jane Hamilton

Jasmine Crockett

Dr. Irie Session

Lane Conner

Jill Martinez

BOARD TRAINING - 1:00 pm

"Where do Metrocare funds come from?"

John Burruss, MD, CEO, presenter

REGULAR BOARD MEETING

1:30 pm

I. Call Meeting to Order

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Acceptance of the September 28, 2017 Board Meeting Minutes

Madame Chairman's Report

Board Liaison reports:

Mental Health Advisory Committee (MHAC): Chairman: Mr. Jay Medlin, Board Liaison: Dr. Irie Session

Chief Executive Officer Report

Services Presentation: PASRR Enhance Community Coordination, Christian Hering, presenter

- ❖ Consideration of Acceptance of Chief Executive Officer Report for FY18 Key Performance Indicators through September 2017

Overview of the performance of the center and specific key highlights from the preceding month.

[Strategy 1: Assure Adequate Funding for Our Mission](#)

Dr. John Burruss, CEO

Dr. Leslie Secrest
Richard Buckley, CAO

Report of the Finance and Administration Committee

- ❖ Consideration of Acceptance of Financial Report for September 2017 (Unaudited)

Review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.

Richard Buckley

- ❖ Consideration of Acceptance of Human Resource Report for September 2017

Report on the performance of the department for the prior month and plans to address deficiencies therein relative to plan.

Richard Buckley

- ❖ Consideration of Acceptance of ISC Group, Inc., as Retirement Plan Administrator and Trustee

Strategy 2: Assure That Our Focus Is On Our Consumers

Terry James
Dr. Judith Hunter, CMO

Report of the Clinical Services Committee

- ❖ Consideration of Acceptance of the Clinical Services Division Reports for September 2017

Performance of the medical staff services, the behavioral health provider division and the developmental disability provider division and their clinical outcome measures; including management plans to address the deficiencies in each division.

Dee Salinas Gutierrez
Linda Thompson, COO

Report of the Quality and Authority Services Committee

- ❖ Consideration of Acceptance of Quality Management Report for September 2017

Performance of the Dallas County Local Authority (a part of the Center), its financial performance, clinical performance and performance on quality oversight; including management plans to address deficiencies therein.

Linda Thompson, COO

Bylaws Revisions

The chief operating officer will present information on the updated revisions to the center bylaws:

- Dissolve committees
- Notice of Meetings

Strategy 3: Assure The Visibility of Our Mission Through Our Board

Jane Hamilton

Report of the Marketing and Development Committee

Charlene Stark, VP M&D

- ❖ Consideration of Acceptance of the Marketing and Development Report for September 2017

Report on the performance of the department regarding development, community education, and oversight of grant funding; including management plans to address deficiencies therein.

Corey Golomb

Report of the Legislative Action Committee

Charlene Stark

- ❖ Consideration of Acceptance of Legislative Action Report for September 2017

Report on the performance of the department with regard to marketing, development, community education, oversight of grant funding and management plans to address deficiencies therein.

- IV. Executive Session:** Announcement of Closed Session in Accordance with Subchapter D. Section 551.071 of the Texas Open Meetings Act (Chapter 551 of the Government Code) to receive advise from counsel about pending or contemplated litigation and/or settlement regarding:

- XenatiX and Tarrant-Harris Software Solution

V. Return to Open Session

- VI.** ❖ Consideration of Acceptance of Response to Termination of the Tarrant-Harris Software Solution Development and License Agreement

VII. Meeting Adjournment

- ❖ *Designates items on which the Board may take action*